

Board Workshop Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held May 24, 2012, beginning at 6:00 PM in the Educational Development Center, Live Oak Room
607 RR 620 North
Austin, TX 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

1. Audience Comments
2. Call To Order
3. Upcoming Meetings
4. Quorum Determination
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(1).
8. Section 551.074 – Personnel Matters
9. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
10. Section 551.072 - Deliberation regarding Real Property
11. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under Section 551.071)
12. Pledge of Allegiance and Moment of Silence
13. Superintendent's Report
14. Recognition of 2011-2012 Teachers Of The Year
 - A. Allison Gristy - Bee Cave Elementary School
 - B. Jeff Gamble - Lake Travis High School
15. Belinda Benefield - Lake Pointe Elementary School
16. Barbara Patterson - Lake Travis Elementary School
17. Julie Wilson - Lakeway Elementary School
18. Rose Gonzales - Serene Hills Elementary School
19. Amy Castillo - Hudson Bend Middle School
20. Sheri Hanslik - Lake Travis Middle School
21. Introduction of Dr. Chris Allen, Deputy Superintendent and April Glenn, Serene Hills Elementary School Principal
22. Recognition of Lake Travis High School Athletic State Qualifiers
 - A. Track and Field
23. Tennis
24. Boys and Girls Golf
25. Swimming and Diving

26. Discussion and/or Action
 - A. Business and Financial Services
 1. Approval of 2012-2013 Salary Adjustments
 2. Discussion of April Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement
27. Governance
28. Trustee Election - Oath of Office
29. Administrative & Legal Services
 - A. Discussion of Update 92 Policies
 1. DFF (Local) - Termination of Employment: Reduction in Force (Deletion)
30. Advertising Program Update
31. DFFA (Local) Reduction in Force: Financial Exigency
32. DFFB (Local) - Reduction in Force: Program Change
33. Discussion of 2012-2013 Non-Instructional Staffing
34. Bond Technology Projects Update
35. 2006 and 2012 Bond Construction Projects Update
36. Approval of Guaranteed Maximum Price (GMP) for Hudson Bend MS Improvements Project
37. Approval of Elementary Attendance Adjustment for Sweetwater Subdivision to Attend Serene Hills Elementary School
38. Consent Agenda
 - A. Approval of April 26, 2012 Board Meeting Minutes
39. Approval of Update 91 Policies
40. CDA (Local) Other Revenues Investments
41. CV (Local) Facilities Construction
42. DFBB (Local) Term Contracts Nonrenewal
43. EFAA (Local) Instruction Materials Selection and Adoption
44. FFH (Local) Student Welfare Freedom from Discrimination Harassment and Retaliation
45. FO (Local) Student Discipline
46. June 7, 2012, 6:00 p.m., Budget Workshop and Formative Conference, EDC
47. June 21, 2012, 6:00 p.m., Board Meeting, EDC
48. Election of Board of Trustees Officers
49. Adjournment